

**CITY OF HIALEAH  
EMPLOYEES' RETIREMENT SYSTEM**

**Board Chairman**

**Robert W. Williams III**

**Board Vice Chairman**

**Jonathan A. Martinez**

**Board Secretary**

**Minying Ho**

**Board Attorney**

**Stuart Kaufman**



**Board Members**

**Michael Rosengaus**

**Manuel Ferrera**

**Robert W. Williams**

**Gelien Perez**

**REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
OCTOBER 16, 2018  
1:30 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS**

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

**Item 1**

A) CapTrust

B) Cash flow report for the month ending June and July.

**Item 2**

Application for Normal Retirement, pursuant to Section 70-238, cases of:

A) Jamry Mendieta (Public Works)

**Item 3**

Application for Deferred Retirement, pursuant to Section 70-239, case of:

A) Olga Garcia (Public Works)

Item 4

MiMedex Litigation -*Update by Counsel and Action Thereon*

Item 5

Possible presentation of Experience Study -*By Patrick Donlan, Foster & Foster.*  
*Tabled 9/18/18.*

Item 6

Ratification of years future purchase prior to October 1, 2018 time for active employees:

- A) Wylie, Richard (Police)
- B) Garzon, Harold (Police)
- C) Mendez, Emil (Police)
- D) Servilla, Luis (Police)
- E) Daniels, Margarete (Police)
- F) Peluso, Thomas (Police)
- G) Baldo, Orlando (Police)
- H) Devendorf, Eric (Police)
- I) Altidor, Edward (Fire)
- J) Escudero, Fabio (Police)
- K) Smith, Karen (Police)
- L) Caraballo, Jimmy (Police)

Item 7

Discussion and possible approval to pay annual membership dues to NCPERS in the amount of \$250.00 for renewal of the 2018 yearly active membership.

Item 8

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$4,020.00 for services rendered for September 2018.

Item 9

Approval of the following Retirement Board Minutes:

- A) September 19, 2018.

Retirement Board Agenda  
October 16, 2018

Item 10

Request to pay invoice 13275 from Foster & Foster in the total amount of \$8,211.00 for services rendered.

Item 11

Schedule the next regular Retirement Board meeting for Tuesday November 27, 2018, at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).